

**MINUTES OF THE JOINT MEETING OF THE
ALBEMARLE COUNTY SCHOOL BOARD
CHARLOTTESVILLE CITY SCHOOL BOARD
AND CENTER BOARD**

August 18, 2009

At 7:11 p.m., Mrs. Diantha McKeel called to order the meeting of the CATEC Center Board. Mr. Brian Wheeler called to order the Albemarle County School Board and Mr. Ned Michie called to order the Charlottesville City School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Brian Wheeler, Mrs. Llezelle Dugger, Mrs. Pamela Moynihan, Mr. Ned Michie, Mrs. Leah Puryear, and Mrs. Diantha McKeel.

CENTER BOARD MEMBERS ABSENT: None

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mr. Steve Koleszar, Mrs. Diantha McKeel, Mrs. Barbara Massie Mouly, Mr. Brian Wheeler, Mr. Ron Price, and Mrs. Pamela Moynihan.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Jon Stokes.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Ms. Colette Blount, Ms. Kathleen Galvin, Mrs. Llezelle Dugger, Mrs. Leah Puryear, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Dr. Alvin Edwards and Mr. Juandiego Wade.

STAFF MEMBERS PRESENT: Mr. Darah Bonham, Director; Ms. Staci England, Assistant Principal; and Ms. Leslie Chisholm, Administrative Assistant.

OTHERS PRESENT: Dr. Pamela Moran, Superintendent Albemarle County Schools; Dr. Rosa Atkins, Superintendent Charlottesville City Schools; Mr. Thomas Taylor, Charlottesville High School Principal; and Rick Carter, Attorney at Law.

AGENDA ITEM 09-47 AGENDA

Mr. Koleszar offered a motion to approve the agenda. Mr. Price seconded the motion and the motion passed with Mr. Stokes, Mr. Wade and Dr. Edwards absent.

AGENDA ITEM 09-48 PUBLIC COMMENTS

No community participation.

AGENDA ITEM 09-49 CATEC SCHOOL SUCCESS PLAN

Mr. Bonham discussed CATEC's school success plan and reviewed the focus from last year to this year by highlighting the five initiatives. He reviewed the data provided including the students' assessment and industry certification pass rates. CATEC is assessing students more and providing more credentialing opportunities which are critical for employment

purposes such as ServSafe, OSHA 10, or CPR. The State mandates that 50% of students be tested in CTE programs; CATEC tests 81% so that exceeds the minimum. He also discussed the English SOL results and CATEC's goal of a 100% pass rate for this year. Projected 2009/10 enrollment is now at 424 students and he feels as though CATEC is "back on track." Mr. Bonham gave specific enrollments breakdowns for the various programs and talked about non-traditional enrollment.

The student-centric approach is teacher-led and teacher-fostered with students engaged by using technology and resources. CATEC has done a lot with innovative technology by integrating and fostering a skill set that all students need to have. Mr. Bonham explained the work being done with the staff so that they can support the students to use technology, engage students and add value, and learn how to find the resources that are available. CATEC students are creating student portfolios (which Mr. Bonham explained in detail) and they are using Google applications such as Google docs, sites, and forms. Mr. Bonham reviewed workplace skills and explained how they are being measured using the rubric. The process is now automated and the students own the evaluation for this process, but it is fostered by the instructor. Mr. Bonham intends to use something similar with PLCs this year with the hope that the data will drive instruction.

AGENDA ITEM 09-50

CLOSED SESSION

Mrs. Puryear offered a motion that the Joint Board go into a Closed Meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711 (A) of the Code of Virginia under Subsection 3 to discuss the acquisition of publicly held real property on Rio Road. Mrs. Moynihan seconded the motion and the motion passed with Mr. Stokes, Mr. Wade, and Dr. Edwards absent.

Certify Closed Meeting

Mr. Wheeler offered a motion that the Board certify by recorded vote that to the best of each Board member's knowledge, on public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. Mrs. Dugger seconded the motion. Roll was called and the motion passed by the following recorded votes:

AYES: Mrs. McKeel, Mr. Michie, Mrs. Dugger, Mrs. Moynihan, Mr. Wheeler, Ms. Galvin, Ms. Blount, Mrs. Massie Mouly, Mr. Price, and Mr. Koleszar.

NAYS: None.

ABSENT: Mr. Stokes, Mr. Wade, Mrs. Puryear, and Dr. Edwards.

The motion carried by a 10:0:4 vote.

MEETING ADJOURNED

Mrs. Dugger offered a motion to adjourn the Joint Board meeting and Mrs. Moynihan seconded the motion. The motion passed with Mr. Stokes, Mr. Wade, Mrs. Puryear, and Dr. Edwards absent.

The meeting was adjourned at 8:29 p.m.

Chairperson

Clerk

Date

Date